

AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, DECEMBER 17, 2014
7:00 P.M.

1. Call to order
2. Reading of Previous Minutes
3. Correspondence (not covered in an agenda item below)
4. Bills and action there on
5. Chairman's Report
6. Student Ambassadors
7. Monthly Statements
8. Public Comment
9. Old Business
 - a. Shooting Stars Special Revenue Account
 - b. Financial Plan
 - c. Policy Manual
 1. After School Child Care Program - Internal Control Procedures
 - d. Annual Report
 - e. BoF Fiscal Year 2015/16 Budget
10. New Business
 - a. Selectmen's Requests
 - b. MD & A
11. Agenda Planning
12. Other Business
13. Public Comment
14. Adjournment


Marlene LePine, clerk

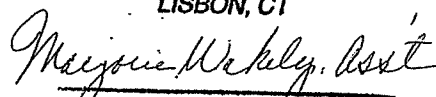
Wayne Donaldson, Chairman

RECEIVED FOR FILING

12/10/2014 at 10:45 AM

TOWN CLERK'S OFFICE

LISBON, CT


TOWN CLERK